

Town of Secaucus

CONSENT AGENDA - 5/13/2014

All matters listed under Consent Agenda are considered to be routine by the Mayor and Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

1)A resolution to authorize participation in the New Jersey State Health Benefits Program Act of the State of New Jersey for Local Prescription Drug Coverage

2)Resolution authorizing Peter J. Zipp, Esq., Special Tax Attorney for the Town of Secaucus to execute on behalf of the Town of Secaucus, Stipulations of Settlement resolving complaints filed by Plycloth Associates Corp. for property situated at Block 203, Lot 42 and located at Farm Road for tax years 2011 and 2012

3)Resolution authorizing Peter J. Zipp, Esq., Special Tax Attorney for the Town of Secaucus to execute on behalf of the Town of Secaucus, Stipulations of Settlement resolving complaints filed by 288 Central Ave., c/o SCI Funeral Services for property situated at Block 137, Lot 17 and located at 1245 Paterson Plank Road for tax years 2011, 2012, 2013 and 2014

4)Resolution approving Tax Court of New Jersey Reductions as a result of the 2011 tax reduction granted by the Tax Court of New Jersey for property at Block 9, Lot 5 and also known as 1000 Castle Road in the amount of \$71,314.43

5)Resolution approving Tax Court of New Jersey Reductions as a result of the 2012 tax reduction granted by the Tax Court of New Jersey for property at Block 9, Lot 5 and also known as 1000 Castle Road in the amount of \$42,765.97

6)Resolution to award contract for the Purchase of Sports Uniforms to Stan's Sports Center

7)Resolution authorizing the insertion of a Special Item of Revenue and an appropriation of equal amount (\$24,000 available as revenue from New Jersey Department of Environmental Protection 2013 Recreational Trails Program Grant)

8)Resolution of continuing support for the goals and purposes of the 2004 Highlands Water Protection and Planning Act

9)Resolution authorizing a professional service contract with McNerney & Associates for appraisal and consulting service concerning pending tax appeal matters for BT NEWYO, LLC on Block 58, Lot 9.02 located at 405-493 County Avenue for tax years 2009, 2010, 2011 and 2012

10)Resolution authorizing a professional service contract with CP Engineers and Architecture for cost estimating and consulting service concerning pending tax appeal matters for BT NEWYO, LLC on Block 58, Lot 9.02 located at 405-493 County Avenue for tax years 2009, 2010, 2011 and 2012

11)Resolution awarding an additional amount of \$68,275.00 to Winner Ford of Cherry Hill, for the purchase of Police vehicles

12)Resolution re: settlement with Reivax Contracting Corp.

13)Resolution appointing Gwendolen Barroquerro as a Senior Bus Driver, effective May 13, 2014 at the hourly rate of \$15.00 and increasing the hourly rate for Senior Bus Driver Edward Kelly to \$15.00, also effective May 13, 2014

14)A resolution on behalf of the Town of Secaucus establishing a Quality of Life Committee

15)Resolution appointing the Rodgers Group, LLC for the purpose of Oversight and Direct Mentorship of the Process of Securing NJSACOP Accreditation of the Secaucus Police Department

16)Resolution amending the salaries for seven Parking Enforcement Officers, pursuant to the attached Schedule A, effective Wednesday, January 1, 2014

17)Resolution appointing Eliane Miedel to the position of Administrative Clerk in the Secaucus Police Department Records Bureau, effective May 14, 2104, at the annual salary of \$26,500

18)Resolution appointing Elisa Hitchcock to the position of Administrative Clerk, Secaucus Municipal Court, Temporary Position, effective May 12, 2014, at the hourly rate of \$12.00

19)Resolution authorizing the Mayor and/or Town Administrator to execute the Settlement Agreement regarding Taylor v. Town of Secaucus and the payment of \$15,000 pursuant to same

20)Resolution approving, to the extent consistent with local

State and Federal laws and regulations, the By-Laws changes for Tower 2

- 21)**Resolution appointing Assistant Managers, Maintenance, Clerical, Head Lifeguard, Lifeguards and a Swim Coach to the Secaucus Swim Center, effective May 13, 2014
- 22)**Resolution appointing Donna Pagnano as a Part-Time Teen Center Supervisor, effective Monday, May 19, 2014, at the hourly rate of \$12.00
- 23)**Resolution authorizing the Purchasing Department to request proposals through a "Fair and Open Competitive Contracting Process" for a Public Safety Video Surveillance and Recording System on both pedestrian bridges spanning the State Route 3 Highway
- 24)**Resolution authorizing the Purchasing Department to request proposals through a "Fair and Open Competitive Contracting Process" for a Public Safety Video Surveillance and Recording System in Buchmuller Park
- 25)**Resolution authorizing the award of Change Order #2 in the amount of \$119,731.37 regarding a Heavy Rescue Unit award to NJEV DBA/P.L. Custom Body Co., Inc.
- 26)**Resolution awarding a contract in the amount of \$189,318.00 to Winner Ford of Cherry Hill, for five (5) Cab Trucks for use by DPW and Buildings and Grounds
- 27)**Resolution authorizing the insertion of a Special Item of Revenue and an appropriation of equal amount (\$240,000 available as revenue from New Jersey Department of Transportation, 2014 Municipal Aid Program/Luhmann Terrace)
- 28)**Resolution authorizing the Town Clerk to re-advertise for and receive bids for a Bus Stop Canopy located at Plaza Center Drive
- 29)**Resolution awarding a contract for a 30 Passenger Seat Bus to Wolfington Body Company in the amount of \$96,820.00
- 30)**Resolution awarding a contract for Elevator Maintenance and Repair to EMC0 in the amount of \$7,200.00
- 31)**Resolution awarding a contract for HVAC Maintenance and Repair to Pow-R-Sav, Inc. at the hourly rate of \$78.00 for year 1, \$78.00 for year 2 and \$78.00 for year 3
- 32)**Resolution increasing Vincent Massaro's Fire Official salary

to \$60,618, effective January 1, 2014

33)Resolution increasing Lisa Snedeker's Director of Community and Senior Programs and Activities salary to \$72,080, effective January 1, 2014

34)Resolution awarding a stipend of \$2,500 for her appointment to organize and coordinate Winter Blast 2014

35)Resolution awarding a stipend of \$5,000 to Marie Eck, Deputy Town Clerk/Registrar, to be added to her present salary, effective January 1, 2014

36)Resolution increasing Marilyn Depice's Executive Assistant salary to \$45,247 to account for the additional five hours of work per week performed, effective January 1, 2014

37)Resolution appointing Ashley Dombrowski to the position of Violations Clerk in the Secaucus Municipal Court, effective May 14, 2014, at an annual salary of \$36,800.00